

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
November 21, 20119:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Council Members: Bruce E. Rivers, Douglas A. Curtis, Crawford Moore and Kenneth A. Johnson.

ABSENT: Vice-Chair Lenora V. Powe and Council Members: G. Franklin Plyler, Robert G. Cole and Gerald L. Miller.

OTHERS PRESENT:

Susie Boswell – Clerk to Council, Denise R. Douglass – Administrator and C. Heath Ruffner – County Attorney.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and asked Council Member Bruce E. Rivers to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Johnson made a motion to adopt the November 21, 2011 meeting agenda with any amendments approved by council. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Multi-County Industrial Park Ordinance – 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd reading. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

Council Member Curtis made a motion to adjourn. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. Matthew Rivers, Chairman
Date: December 7, 2011

Susie Boswell, Clerk to Council